



“to enhance the quality of the golf & social experience of Members & Guests”

MINUTES

Board of Governors Meeting

Monday, September 21st, 2020
5:30pm

Members Present:

Officers:

Sal D’Amato, President
Tony Guerra, Vice President
Len Smith, Treasurer
Ken Perregaux, Secretary

Governors:

Ed Zywein
Alex Cadoret
Ken Spence
Eric Anderson
Tom Hoffer

Additional:

Frank Iannetta, General Manager
Dom Restagno
Chris Howard
Jim Brodeur
Chris Davis and Ray Cronin (Club Benchmarking)

Members not Present:

Tony Guerra

Meeting called to order at 5:32 by Sal D’Amato

1. Minutes from August 31st meeting

- Motion by Tom to approve the August 31st minutes, seconded by Ken S, vote was unanimous, minutes will be posted on the website.

2. Committee Reports

a. House Committee chaired by Tony Guerra

- Ice machine has an issue because of where it is. Have an appointment on Thursday to look at it.
- Sir Loins Catering is still not following their hours.
- Jim has not gotten certified yet and if he doesn’t and Steve is not here we can get closed down.
- POS system is working well, except for the integration with QuickBooks. That is being fixed and/or should be fixed.

b. Grounds Committee chaired by Eric Anderson

- Trailer and cart has not been purchased it but will be shortly.

c. Golf Committee chaired by Tom Hoffer

- Senior club championship coming up on the 26th and 27th.
- Buckle up 2 is scheduled for October 3rd.

d. Marketing Committee chaired by Ed Zywein

- Alex has put together a 2020 member satisfaction survey which will be given via Survey Monkey.
- The survey notice will be sent out some time next week.

e. Handicap Committee chaired by Ken Spence

- Letters went out to members who have not been putting their scores.
- The committee will continue to monitor posted scores vs tee times/sweeps results.

3. Financial Report

- Financials look good, revenue is up even though the food and beverage are down a bit.

4. New Business

a. Capital Reserve Study by Club Benchmarking

- Chris Davis and Ray Cronin from Club Benchmarking joined us for the meeting to discuss what they can do for us to plan for future capital expenses.
- The company can be hired to do a capital reserve study and plan for the next five or ten years, so that the club can plan properly for those capital expenses.

b. Nominating Committee

- Lee Gaudette, the chair for the nominating committee, has brought Corey Litchfield, Paul Dion, John Polucha, Tony DiVincentis, Joe Legendre and Jim Brodeur as nominees for the committee.
- Motion made by Tom to approve the nominations, seconded by Ken S, passed unanimously.

c. By law / Hall of Fame committee (to be chaired by Ken Spence)

- Ken Spence has brought Dom Restagno, Jack Davis and Jeff Lange to the board as nominees for this new committee.
- Motion made by Eric to approve these nominations, seconded by Tom, passed unanimously.
- Any changes to the by laws will be put together and discussed at the October 19th meeting.
- Committee is recommending that the Hall of Fame be removed and not to have anyone else be nominated.
- Motion by Tony to retire the plaque as recommended by the committee, seconded by Eric, passed unanimously.

d. Membership Category Review

- Tony, Eric, Alex and Frank are going to get together to discuss all membership categories and whether any should change or be removed.
- The recommendations will be made at the October 19th meeting.

e. Fiscal 2021 Budget

- October 19th and 26th will be the budget meetings.

f. Golf Course Reciprocal Policy

- We are not going to allow any reciprocal golfing on Fridays, Saturdays or Sundays.

5. Old Business

- No old business.

Motion to adjourn by Tom at 7:33 seconded by Eric. Adjourned at 7:33.

Next board meeting will be held October 19th, 2020 at 5:30.